


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 01, 2005 8:00 am**  
**Secretary of State**

04-01-2005 90011 035 \*\*\*150.00

<b>DOCUMENT # 844061</b>		
1. Entity Name HARCOURT ASSESSMENT, INC.		

Principal Place of Business 19500 BULVERDE RD SAN ANTONIO, TX 78259 US	Mailing Address ATTN: CORP TAX DEPT 6277 SEA HARBOR DR ORLANDO, FL 32821 US
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40044166



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02182005 Chg-P CR2E034 (10/03)

4. FEI Number 13-1188180	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
LEXISNEXIS DOCUMENT SOLUTIONS INC. 1201 HAYS STREET TALLAHASSEE, FL 32301		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP RICE, THOMAS K 19500 BULVERDE ROAD SAN ANTONIO, TX 78259 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP JORGENSEN, MARGARET 19500 BULVERDE ROAD SAN ANTONIO, TX 78259 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D DILWORTH, JOHN R 19500 BULVERDE RD SAN ANTONIO, TX 78259 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D PATRICK J. TIERNEY 125 PARK AVENUE NEW YORK NY 10017 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BEEMAN, YVETTE A 275 WASHINGTON ST. NEWTON, MA 02458 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT/CEO JEFFERY S. GALT 19500 BULVERDE RD SAN ANTONIO TX 78259 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T FOGARTY, KENNETH E 275 WASHINGTON STREET NEWTON, MA 02458 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T FOGARTY, KENNETH E 2 NEWTON PLACE, SUITE 350, 3rd FL NEWTON MA 02458 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S BEEMAN, YVETTE A 275 WASHINGTON STREET NEWTON, MA 02458 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/CFO BARRY TOPOL 19500 BULVERDE RD SAN ANTONIO TX 78259 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Linda G. Bottoms 3/28/05 302-884-8307  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Harcourt Assessment, Inc.  
Directors, Officers Report

ATTACHMENT

40044166

# 844061

March 01, 2005

**Directors**

**Jeffery S. Galt**

Business Address:

**Director**

19500 Bulverde Road  
San Antonio Texas 78259 USA

**Henry Z. Horbaczewski**

Business Address:

**Director**

125 Park Avenue, 23<sup>rd</sup> Floor  
New York, NY 10017 USA

**Aurelio Prifitera**

Business Address:

**Director**

19500 Bulverde Road  
San Antonio Texas 78259 USA

**Patrick J. Tierney**

Business Address:

**Director**

125 Park Avenue  
New York NY 10017 USA

**Barry Topol**

Business Address:

**Director**

19500 Bulverde Road  
San Antonio Texas 78259 USA

**Officers**

**Patrick J. Tierney**

Business Address:

**Chairman**

125 Park Avenue  
New York NY 10017 USA

**Jeffery S. Galt**

Business Address:

**President, Chief Executive Officer**

19500 Bulverde Road  
San Antonio Texas 78259 USA

**Aurelio Prifitera**

Business Address:

**President-Harcourt Assessment International, Publisher**

19500 Bulverde Road  
San Antonio Texas 78259 USA

**Robin C. Gunn**

Business Address:

**Senior Vice President-Custom Assessment Programs**

19500 Bulverde Road  
San Antonio Texas 78259 USA

**Margaret Jorgensen**

Business Address:

**Senior Vice President-Project Research and Innovation**

19500 Bulverde Road  
San Antonio Texas 78259 USA

**Everett G. Plante, Jr.**

Business Address:

**Senior Vice President, Chief Technology Officer**

19500 Bulverde Road  
San Antonio Texas 78259 USA

**Thomas K. Rice**

Business Address:

**Senior Vice President-Operations**

19500 Bulverde Road  
San Antonio Texas 78259 USA

**Barry Topol**

Business Address:

**Vice President, Chief Financial Officer and Assistant Treasurer**

19500 Bulverde Road  
San Antonio Texas 78259 USA

# ATTACHMENT

# 844061

## Harcourt Assessment, Inc. Directors, Officers Report

40044166

March 01, 2005

**Terry Turner**  
Business Address:

**Senior Vice President-Sales and Marketing**  
19500 Bulverde Road  
San Antonio Texas 78259 USA

**Scott M. Barnes**  
Business Address:

**Vice President, General Counsel, Secretary**  
19500 Bulverde Road  
San Antonio Texas 78259 USA

**Debra Belnap Covert**  
Business Address:

**Vice President-Publishing Operations**  
19500 Bulverde Road  
San Antonio Texas 78259 USA

**Kenneth E. Fogarty**  
Business Address:

**Vice President-Financial Services, Treasurer**  
2 Newton Place, Suite 350, 3<sup>rd</sup> Floor  
Newton Massachusetts 02458 USA

**Charles P. Fontaine**  
Business Address:

**Vice President-Tax, Assistant Treasurer, Assistant Secretary**  
2 Newton Place, Suite 350, 3<sup>rd</sup> Floor  
Newton, Massachusetts 02458 USA

**Henry Z. Horbaczewski**  
Business Address:

**Vice President and Assistant Secretary**  
125 Park Avenue, 23<sup>rd</sup> Floor  
New York, NY 10017 USA

**Gail D. Ribalta**  
Business Address:

**Vice President-Marketing**  
19500 Bulverde Road  
San Antonio Texas 78259 USA

**Jean Shimko**  
Business Address:

**Vice President-Quality Assurance**  
19500 Bulverde Road  
San Antonio Texas 78259 USA

**Renee Simonton**  
Business Address:

**Vice President**  
1105 North Market Street, Suite 912  
Wilmington Delaware 19801 USA

**Phillip A. Weiss**  
Business Address:

**Vice President-Human Resources**  
19500 Bulverde Road  
San Antonio Texas 78259 USA

**Michele L. DeMarco**  
Business Address:

**Assistant Treasurer**  
2 Newton Place, Suite 350, 3<sup>rd</sup> Floor  
Newton Massachusetts 02458 USA

**Lynn M. Formica**  
Business Address:

**Assistant Treasurer**  
2 Newton Place, Suite 350, 3<sup>rd</sup> Floor  
Newton Massachusetts 02458 USA

**Linda G. Bottoms**  
Business Address:

**Assistant Secretary**  
1105 North Market Street, Suite 501  
Wilmington Delaware 19801 USA

**Christine G. Doebbler**  
Business Address:

**Assistant Secretary**  
19500 Bulverde Road  
San Antonio Texas 78259 USA